



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

August 3, 2004

9:00 a.m. Meeting called to order by Chairman Supervisor John Cecil

Pledge of Allegiance by Supervisor John Cecil

ROLL CALL

PRESENT: Supervisors Cecil, Farnetti, Hunt, Pipersky and Ronci

ABSENT: Supervisor is absent after lunch

CLERK: Renn Nolan

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

No one spoke

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
CAO Report **ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review Tracking Report of Board assignments.
Budget hearings afternoon of September 7, 2004 and all day September 8, 2004
Discussions with Town Manager some of which will emerge through the COG meeting. (Hunt will attend) COG meeting Friday August 6, 2004 10:00 a.m.
Meeting tomorrow with Fire Chief re exclusive operating area and paramedic service during the building of the new fire station.
Request to begin negotiations with paramedics and DSA
Discussion of upcoming audit of Treasurer, Auditor and Assessor. (CAO will schedule for 1st week in Sept. 2004)

9:02 a.m. **CLOSED SESSION**

- 2) **CONFERENCE WITH LABOR NEGOTIATORS (MCPE).** Government Code §54957.6.
Labor Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret.
Negotiators Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County

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Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

3)
Public
Employment

PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.

4)
Existing
Litigation

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code Section §54956.9 (a). Name of Case: United States of America vs. Walker River Paiute Tribe v. Walker River Irrigation District, et al. (U.S. Dist. Ct., Nevada District, Case No. C-125).

Exit Closed Session: 10:40 a.m. County Administrative Officer Performance Evaluation is completed. He will receive a 5% increase.

Recess: 10:40 a.m. to 10:50 a.m.

5)
Approval of
Minutes

APPROVAL OF MINUTES:

Regular Meeting of July 13, 2004 minutes approved as presented

Pipersky/Farnetti 5-0

Regular Meeting of July 20, 2004 minutes approved as presented

Hunt/Ronci 5-0

CONSENT AGENDA

Farnetti/Pipersky 5-0

PUBLIC WORKS

6a)
Sonora Pit
Reclamation
Surety
R04-51

Sonora Pit Reclamation Surety

ACTION: Approve and authorize Chairman's signature on a **Resolution R04-51** establishing a budget set aside account for the Sonora Pit.

Farnetti/Pipersky 5-0

6b)
Approval of
2003-04 RSTP
Exchange and
State Match
Agreement
M04-132

Approval of 2003-04 RSTP Exchange and State Match Agreement

ACTION: Approve and authorize Chairman's signature on the 2003/04 RSTP Exchange and State Match Agreement No. X04-5947 (023) EA No. 09-955093.

Farnetti/Pipersky 5-0

REGULAR AGENDA

BOARD OF SUPERVISORS

- 8a)** Continuity of Government Nominations for Standby Officials **((Marshall Rudolph))**
ACTION: Appoint and grant oath of office to Norman Anthony (Tony) Taylor as a standby member of the Board of Supervisors and other Departments to serve in the event of a disaster to preserve the continuity of Mono County government. (District #5)
Hunt/Farnetti 5-0
- 8b)** 4-H request to insert general information page in sample ballot booklet **(Renn Nolan)**
ACTION: (1) Approve the request for the 4-H Office to insert a general informational page about the 4-H program into the sample ballot booklet. (2) The foregoing will be conditional depending on whether or not there will be costs incurred to Mono County for this service and the final layout of the sample ballot.
Matter dies for lack of motion

COUNTY COUNSEL

- 9)** Willow Brook Road **(Marshall Rudolph)**
Rick Liebersbach addresses the Board.
ACTION: Adopt proposed **Resolution R04-52** authorizing the disbursement of certain funds for improving Willow Brook Road (formerly known as Lakeview).
Pipersky/Hunt 5-0

COUNTY ADMINISTRATION OFFICE

- 10)** Request from Eastern Sierra COG to select volunteer citizens to jointly discuss policy and regional planning issues of local public interest **(David Wilbrecht)**
Direct CAO to place this matter on the agenda at a future meeting to select "citizens at large" on the Eastern Sierra Council of Government.
Meeting 10:00 a.m. Friday August 6, 2004 in town/county conference room.
ACTION: (1) Receive a verbal report from staff regarding the status of the Town's selection of citizen members. (2) Continue to August 10, 2004 to develop and approve a short list of names of citizens who would be included as members of the Eastern Sierra Council of Governments.

11:00 am PUBLIC WORKS

- 11a)** Bid Opening; Vehicle Purchase for Sheriff's Department **(Susee Arellano)**
ACTION: (1) Open and record bid. (2) Refer bid to the Director of Public Works for review and recommendation. One bid from Eastern Sierra Motors in the amount of \$28,410.59
Farnetti/Ronci 5-0
- 11b)** Consulting Contract for Design and Construction Management of the Crowley Lake Ball Field Project **(Kelly Garcia, Shane Gleason)**
ACTION: Approve and authorize the Public Works Director (in consultation with County

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Design and
Construction
Management

M04-135

Counsel) to negotiate and execute a consulting agreement with CFA, Incorporated to provide Design and Construction Management Services for the Crowley Lake Ball Field Project for an amount not to exceed \$120,000. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Pipersky/Hunt 5-0

11:30 am

Public Hearing

11c)

Revised Solid
Waste Gate Fee
Schedule

No action

To be put on
agenda in two
weeks.

PUBLIC HEARING- Revised Solid Waste Gate Fee Schedule (**Evan Nikirk**)

Evan Nikirk addresses the Board. Discussion. Farnetti has concerns regarding some of fees. High enough.

Public Hearing Opened: 11:45 a.m.

Comments:

Steve Marti.

Evan states that contract for transfer station is a 10 year contract. Fees for solid waste have only gone down. Our fees are much lower than other rural counties.

Michael Grossblatt, Town

Steve Mercer. Town

Farnetti. There is a 50% diversion requirement. This is added incentive to extend life of landfills etc.

Public Hearing Closed: 11:55 a.m.

Pipersky this is also an incentive for people to clean up their yards and not be charged for wood waste, etc.

Board is not willing to approve this increase if another increase will be made shortly.

Evan will come back to the Board with **all** increases that will be necessary.

Matter will be put off for a couple of weeks and be re-advertised.

NO ACTION: Approve a **Resolution** increasing, decreasing, and eliminating certain fees for county solid waste facility services to encourage recycling and to account for discontinued landfills at certain sites.

No action

~ LUNCH RECESS ~

Supervisor Pipersky is absent after lunch.

1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Vikki Magee-Bauer regarding “put and take” fishing. Passes out brochures.

12)
Bid award for
Sheriff
Department
Vehicle

Bid award for Sheriff Department Vehicle (**Susee Arellano**)

ACTION: Award bid to Eastern Sierra Motors for 2005 Ford Expedition SSV 4x4 in an amount not to exceed \$28,410.59 and authorize the Director of Public Works to prepare, process and execute the appropriate purchase agreements.

Hunt/Ronci 4-0 Absent: Pipersky

1:50 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **August 10, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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ADJOURNMENT

Adjourn meeting and reconvene in regular session of *, 2003, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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